

Message Text

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PAGE 01 ABU DH 01142 251020Z
ACTION COME-00

INFO OCT-01 NEA-10 ISO-00 EB-08 /019 W
-----047519 251232Z /17
R 250924Z APR 78

FM AMEMBASSY ABU DHABI
TO RUEHC/SECSTATE WASHDC 7723
INFO AMEMBASSY BEIRUT
AMEMBASSY DOHA
AMEMBASSY DAMASCUS
AMEMBASSY JIDDA
AMEMBASSY KUWAIT
AMEMBASSY MANAMA
USINT BAGHDAD
AMCONSUL DHAHRAN
USLO RIYADH

LIMITED OFFICIAL USE ABU DHABI 1142

E.O. 11652: N/A
TAGS: BTRA, BEXP, TC
SUBJ: UAE CERTIFICATES OF ORIGIN

1. EMBASSY HAS BECOME AWARE OF INCONSISTENCIES IN CERTIFICATES OF ORIGIN ISSUED BY UAE CHAMBERS OF COMMERCE FOR EXPORTS AND RE-EXPORTS. ABU DHABI USES SAME POSITIVE LANGUAGE FOR BOTH IMPORTS AND EXPORTS, E.G., QUOTE: I CERTIFY THAT THE GOODS DESCRIBED WERE MANUFACTURED BY XYZ COMPANY AND ARE OF ABC ORIGIN. UNQUOTE

2. DUBAI USES ESSENTIALLY THE SAME WORDING ON THE ENGLISH SIDE OF ITS CERTIFICATES. HOWEVER, ARABIC SIDE CONTAINS ADDITIONAL SENTENCE THAT FIRM IS NOT ON ISRAELI BOYCOTT LIST. SHARJAH FORMS STATE FIRM IS NOT ON BOYCOTT LIST IN BOTH ARABIC AND ENGLISH.

3. WHILE THESE FORMS WOULD NOT ORDINARILY BE EXECUTED BY SUBSIDIARIES OF U.S.FIRMS, POST IS AWARE OF ONE CASE WHERE THEY ARE
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NEEDED AND CAN ANTICIPATE OTHERS. A U.S. COMPANY HAS A CONTROLLED SUBSIDIARY WAREHOUSE IN DUBAI THAT SERVES OTHER MIDDLE EASTERN MARKETS. GOODS ARE RECEIVED WITH POSITIVE CERTIFICATES OF ORIGIN BUT MUST BE RE-EXPORTED TO OTHER ARAB COUNTRIES WITH CERTIFICATE CONTAINING PROHIBITED LANGUAGE IN THE ARABIC VERSION. COMPANY'S EXPERIENCE TO DATE IS THAT FORMS HAVE BEEN

SIGNED BY FREIGHT FORWARDER BUT REP TOLD EMBOFFS THIS MAY NOT ALWAYS BE THE CASE.

4. ACTION REQUESTED: DEPARTMENT IS ASKED TO PROVIDE GUIDANCE WHETHER EXECUTION OF DUBAI CERTIFICATES OF ORIGIN BY FREIGHT FORWARDER WOULD PLACE U.S. PARENT OR SUBSIDIARY IN VIOLATION OF EAA OR TREASURY REGULATIONS. REPORTS OF EXPERIENCE OF OTHER POSTS WOULD BE WELCOMED AS DUBAI CHAMBER OFFICER SAID LANGUAGE IS STANDARD FOR CERTIFICATES COVERING SHIPMENTS FROM ONE ARAB COUNTRY TO ANOTHER.
DICKMAN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 25 apr 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978ABUDH01142
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780176-0325
Format: TEL
From: ABU DHABI
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780422/aaaaaryb.tel
Line Count: 73
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: e41b49a8-c288-dd11-92da-001cc4696bcc
Office: ACTION COME
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2865121
Secure: OPEN
Status: NATIVE
Subject: UAE CERTIFICATES OF ORIGIN
TAGS: BTRA, BEXP, TC
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/e41b49a8-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
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